

Minutes of the Jefferson County Historic Sites Preservation Commission Meeting
Thursday, November 10, 2016, 7:00pm
UWEX Building, Jefferson, WI
Jefferson, Wisconsin

Call to Order: A meeting of the Jefferson County Historic Sites Preservation Commission (JCHSPC) was called to order at 7:30pm, presided over by Chairperson Cindy Arbiture.

Attendance: Commission Members: Cindy Arbiture, Julia Ince, John Molinaro, Ed Morse; Absent: Bob Birmingham, Michael Opager

Compliance with the Open Meetings Law: Arbiture stated that the meeting was in compliance with the open meetings law.

Review of Agenda: The agenda was reviewed with no changes. This is a special meeting called to vote on the amendments to the JCHSPC's ordinance to comply with Wisconsin Statutes.

Follow-Up on Amendments to the JCHSPC's Ordinance to Comply with Wisconsin Statutes:

A discussion was held concerning the edits to the JCHSPC's ordinance to comply with Wisconsin State Act 176. Molinaro made a motion to include the sentence, "The County Board may overturn a decision of the commission by majority vote," to the end of paragraph of Section 1.05 (1) (a) 3. of the Jefferson County Historic Sites Preservation Commission and Program Ordinance. Morse seconded the motion, motion passed with all in favor.

Update on the Application to the Wisconsin Historical Society (WHS) Certified Local Government (CLG)

Sub-grant: Arbiture reported that she contacted the owners of the Bergenz Farmstead located at W2743 Aliceton Dr. Watertown, one of the properties on the sub-grant, and the owners are interested in working with us in applying for the sub-grant. The completed application for the sub-grant for this property and the Stony Brook School, located at N7609 Airport Road, Waterloo, was mailed today to the WHS. Arbiture reported that Joe DeRose, Survey and Registration Historian, WHS, informed her that until the amendments to our commission's ordinance are approved by the county board, the WHS will not be able to move forward with the sub-grant application.

Molinaro made a motion to adjourn the meeting, seconded by Morse, meeting adjourned at 8:27pm.

Minutes of the meeting respectfully submitted by Julia Ince, secretary on November 13, 2016.